



CITY COUNCIL

CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII 96813-3077

COMMITTEE ON PARKS, COMMUNITY & CUSTOMER SERVICES

Voting Members:

Ann H. Kobayashi, Chair
Ikaika Anderson, Vice Chair
Ron Menor
Trevor Ozawa
Kymberly Marcos Pine

AGENDA

REGULAR MEETING
COMMITTEE MEETING ROOM
TUESDAY, SEPTEMBER 18, 2018
9:00 A.M.

SPEAKER REGISTRATION

Persons wishing to testify are requested to register by 9:00 a.m. as follows:

- a. On-Line at <http://www.honolulu.gov/ccl-testimony-form.html>;
- b. By faxing to 768-3826 your name, phone number and the agenda item;
- c. By calling 768-3813.
- d. By filling out a registration form in person; or

Persons who have not registered to testify will be given an opportunity to speak on an item following oral testimonies of the registered speakers.

Each speaker is limited to a **one-minute** presentation.

WRITTEN TESTIMONY

Written testimony may be faxed to 768-3826 or transmitted via the internet at <http://www.honolulu.gov/ccl-testimony-form.html> for distribution at the meeting.

If submitted, written testimonies, including the testifier's address, e-mail address and phone number, may be posted by the City Clerk and available to the public on the City's DocuShare Website.

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MATERIALS AVAILABLE FOR INSPECTION

Meeting materials ("board packet" §92-7.5, HRS) are available for public inspection at the Council Information and Records Section's service window at Room 202 in Honolulu Hale (530 S. King St.).

Accommodations are available upon request to persons with disabilities, please call 768-3816 or send an email to vchung@honolulu.gov at least three working days prior to the meeting.

The meeting is viewable by: (1) internet live streaming through http://olelo.granicus.com/MediaPlayer.php?publish_id=92; (2) televised live broadcast on Olelo TV Channel 54; or (3) after the meeting, viewable at <http://www.honolulucitycouncil.tv/>. Copies of older meeting videos may be requested by calling the City Clerk's Office at 768-5822, charges may apply.

FOR APPROVAL

MINUTES OF AUGUST 28, 2018

FOR ACTION

1. **RESOLUTION 18-194 - GIFT TO THE CITY FROM RANDALL AND JAN IWASE.**
Accepting a gift in the amount of \$7,083.76 from Randall and Jan Iwase to purchase and install signage for the Patsy T. Mink Central Oahu Regional Park. (Transmitted by Communication D-585.)
2. **RESOLUTION 18-196 – GIFT TO THE CITY FROM AMERICAN SAVINGS BANK.**
Accepting a gift in the amount of \$7,600.00 from American Savings Bank to purchase and install cameras at A‘ala Park for additional security for park goers. (Transmitted by Communication D-593.)
3. **RESOLUTION 18-197 - ENERGY SAVINGS PERFORMANCE CONTRACTING.**
(Urging the City Administration to utilize Energy Savings Performance Contracting to make improvements at City parks and recreational facilities.)
4. **BILL 54 (2018), CD1 – AGE-FRIENDLY HONOLULU.** Establishing an age-friendly City program within the City and County of Honolulu. (Bill passed second reading and public hearing held on 8/15/18; Committee postponed action on 8/28/18.)
5. **REVIEW AND EVALUATION OF THE BOARD OF PARKS AND RECREATION PURSUANT TO ORDINANCE 17-44.** The Committee will review and evaluate the Board of Parks and Recreation and make recommendations to the Council on whether the Charter provisions establishing the Board of Parks and Recreation should be retained, amended, or repealed. (Committee postponed action on 8/28/18)

Related communications:

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| <u>MM-92</u> | Report submitted by the Board of Parks and Recreation pursuant to Ordinance 17-44, attached as part of Mayor's Message 92 (2018). |
| <u>CC-259</u> | Committee Chair Ann Kobayashi, requesting response to questions and requests from the August 28, 2018 meeting of the Committee on Parks, Community and Customer Services. |

6. **REVIEW AND EVALUATION OF THE NEIGHBORHOOD COMMISSION PURSUANT TO ORDINANCE 17-44.** The Committee will review and evaluate the Neighborhood Commission and make recommendations to the Council on whether the Charter provisions establishing the Neighborhood Commission should be retained, amended, or repealed. (Committee postponed action on 8/28/18)

Related communications:

MM-92 Report submitted by the Neighborhood Commission pursuant to Ordinance 17-44, attached as part of Mayor's Message 92 (2018).

CC-258 Committee Chair Ann Kobayashi, requesting response to questions raised at the August 28, 2018 meeting of the Committee on Parks, Community and Customer Services.

D-592 Neighborhood Commission Office, responding to questions regarding the Neighborhood Commission's Five Year Report.

FOR DISCUSSION

7. **DISCUSSION WITH THE HONOLULU POLICE DEPARTMENT ON THE ENFORCEMENT OF LAWS, RULES, AND REGULATIONS AT CITY PARKS**
8. **KOKO CRATER TRAIL SAFETY CONCERNS**

ANN H. KOBAYASHI, Chair
Committee on Parks, Community and
Customer Services